

Minutes

To: Human Services Committee
From: Judy Casperson, Chairperson
Date: January 13, 2011
Subject: Human Services Committee Meeting

In Attendance: Judy Casperson, Denise Hall, Scott Slifka, Ron Van Winkle, Jim Capodiece, Susan Huleatt

The Human Services Committee met on Tuesday, January 11, 2011, at 5:30 p.m., in Town Hall, Room 312, to discuss the following:

AGENDA

1. Mid-year spending

There was a short review of the Human and Leisure Services Budget and the Library Budget at mid-year. Both Departments are on budget.

2. ITN update

The MOU with ITN was discussed. At this time ITN is recruiting an executive director for their central Connecticut network. Once this person is on board they will set up there office in town hall.

3. Fernridge Pool renovation

The committee reviewed three preliminary options for the renovation of Fernridge Pool. This project is projected to be in construction in the fall of 2011.

4. Fernridge tennis courts

Leisure is working with a private operator for the clay tennis courts at Fernridge Park. It is hoped to have a plan in place by late spring.

5. Library renovation

There are renovation projects at each of our library branches. At Faxon there is a roof replacement in design, at the Noah Webster Library a new heating system will be installed in the Summer, and at Bishops Corner Library a renovation and energy conservation project is in design funded by a \$153,000 grant from the state, a \$75,000 grant from the library foundation and funding from the capital budget.

6. Other business

The committee discussed the Sarah Whitman House. The town is working with Chris Dobbs of the Noah Webster House to identify grants and develop a plan for the historic facility.